

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
November 17, 2008, 9:00AM
Tax Rate setting session with DRA**

SELECTPERSONS PRESENT: TOM CLOW, CHAIRMAN; RICHARD W. BUTT, HELEEN KURK

OTHERS PRESENT: Town Administrator/Recording Secretary: Fred Ventresco; Finance Administrator, Tina Connor; Jim Crane, Business Administrator, SAU; Merry Rice, Selectmen's Office Secretary; Diane Lamb, Tax Collector; Judy Rogers, Assessing Clerk.

GUESTS: Sandra Rourke, Municipal Auditor, Department Revenue Administration (DRA); Frank Campana.

At this annual meeting with DRA to set the tax rate, the Board Members present agreed by consensus to allocate \$424,000 from the Town's Fund Balance/Surplus to offset taxes. This figure was used so as to keep the tax rate the same as that of last year. The Board Members present agreed to take the issue up at the evening's Board meeting to get the feelings of the other Board Members and have the Town Administrator inform DRA tomorrow.

Adjourned: 10:25 AM

A True Record.

Fred Ventresco